MEETING NOTICE

TO:

Members of the 2019 Charter Review Committee

FROM:

Jason Horn, Chairman

DATE:

July 23, 2019

SUBJECT:

2019 Charter Review Committee Meeting

The 2019 Charter Review Committee will hold a meeting on <u>Tuesday</u>, <u>July 30</u>, <u>2019</u>, <u>at 4:00 p.m.</u>, in the 4th Floor Conference Room at City Hall, 1100 Frederick Avenue.

AGENDA

- 1. Call to Order.
- 2. Approval of minutes from the June 24 and July 16 meetings.
- 3. Discuss potential revisions to Article III "The Council" of the City Charter; specifically Sec. 3.2 "Composition, eligibility, election and terms," Sec. 3.3 "Compensation" and 3.6 "Vacancies; forfeiture of office; filling of vacancies."
- 4. Adjourn.

2019 Charter Review Committee members:

Ken Beck
Donna Jean Boyer
Brett Carolus
Joseph Marmaud
Jeanne Daffron
Byron Myers Sr.
Derek Evans
Michael Grimm
Rick Hope
Jason Horn
Kevin Kelly
Joseph Marmaud
Byron Myers Sr.
John Reese
John Spencer
Frank Still

cc: City Council

J. Bruce Woody, City Manager Bryan Carter, City Attorney